

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
*Special Called Meeting*  
AGENDA**

**Lumpkin County Park & Recreation Community Center  
Activity Room Main  
365 Riley Road  
Dahlonega, Georgia**

**June 11, 2009  
*Immediately Following 9:00 A.M. Work Session***

**I. CALL TO ORDER**

Chairman Raber

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

- Resolution
  - 2009-45 Dahlonega Gold Museum Reduced Hours of Operation

**IV. ANNOUNCEMENTS**

**V. ADJOURN**

Chairman Raber

**SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

June 11, 2009

**CALL TO ORDER**

Chairman Raber called the meeting to order at 10:05 a.m. in Activity Room Main at the Lumpkin County Park & Recreation Community Center. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

**APPROVAL OF AGENDA**

*Motion: Commissioner Scott made a motion to approve the agenda. This motion was seconded by Tim Bowden and approved by all district commissioners. Motion carried.*

**NEW BUSINESS**

Resolution 2009-45 Dahlonega Gold Museum Reduced Hours of Operation

This resolution supports the request that the Governor of the State of Georgia and the Board of the Department of Natural Resources reconsider the decision to reduce the hours of operation of the Dahlonega Gold Museum.

*Motion: Commissioner Scott moved to approve this resolution which was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers and Grindle approved the motion. Motion carried.*

City of Dahlonega Right of Entry and Easement

The City of Dahlonega has requested a meeting with Chairman Raber, County Manager Kelley, Public Works and Planning Director Reiter and Kevin Hamby from Clough, Harbour and Associates. The Chairman asked for approval from the board to allow the meeting with the City to negotiate this matter.


*Motion: Commissioner Bowden made a motion to approve this meeting with the City and negotiation of this matter. The motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.*

**ADJOURN**

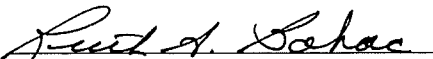
There being no further business Chairman Raber called for a motion to adjourn.

*Motion: Commissioner Scott moved to adjourn the meeting which was seconded by Clarence Grindle. All district commissioners approved the motion and the meeting was adjourned at 10:09 a.m.*

6/25/2009  
Date

  
John Raber, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Ruth A. Bohac  
Clerk, Lumpkin County